

Agenda
Human Services Commission
Regular Meeting
Thursday, February 19, 2004
5:00 P.M.
Paiute Neighborhood Center – Bldg. 9
6535 E. Osborn
Scottsdale, AZ 85251

Chairman – Diane Fausel

Vice-Chairman – Dave Bachmann

1. CALL TO ORDER
2. APPROVAL OF MINUTES – February 2 CDBG/General Fund Meeting
3. APPROVAL OF MINUTES – February 4 Scottsdale Cares Meeting
4. HOUSING BOARD RECOMMENDATIONS

Barbara Williams, Chair of the City of Scottsdale Housing Board will present the Housing Board's recommendations for the CDBG Housing activities and HOME funds. Human Services Commissioner Bitenc represented Human Services during the Housing Board's hearings and may also provide input.

Action: Information and Discussion

Suggested Time: 15 minutes

5. CDBG/HOME/GENERAL FUND/SCOTTSDALE CARES AND ENDOWMENT FUNDS APPLICATIONS-REVIEW DISCUSSION

Commission and staff will discuss funding applications and preliminary recommendations for the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), Scottsdale Cares, and Endowment Funds for FY 04/05. At the meeting of March 11, 2004, formal funding recommendations will be voted on by the Commission.

Action: Information and Discussion

Suggested Time: 2 hours

6. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: <http://www.scottsdaleaz.gov/boards/HumServ/>

Commissioners

John Bitenc
Dave Bachmann (Vice-chair)
Brigita Bilsens
Aliko Coudroglou
Diane Fausel (Chair)
Donna Reid
Seymour Resnick